



**House of Assembly
Newfoundland and Labrador**

**Minutes of the House of Assembly
Management Commission**

Date: February 24, 2015

Location: House of Assembly Chamber

Time: 9:05 a.m.

Members Present:

Mr. Wade Verge, MHA, Lewisporte, Speaker
Ms. Sandra Barnes, Clerk of the House of Assembly
Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi
Hon. Keith Hutchings, MHA (PC) Ferryland
Hon. Darin King, Government House Leader
Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile
Mr. Dwight Ball, MHA (L) Humber Valley

Regrets:

Mr. Kevin Pollard, MHA (PC) Baie Verte - Springdale

Other

Mr. Glen Littlejohn, MHA (PC), Port de Grave, Deputy Speaker
Ms. Marie Keefe, Policy & Communications Officer

CM 2015-001 The Minutes of the House of Assembly Management Commission meeting held on October 22, 2014 were approved as read.

CM 2015-002 The Commission approved the following transfer of funds:
From:
Subdivision 1.1.04.02 Members' Resources – Purchased Services
\$ 1,500
To:
Subdivision 1.1.07.10 Official Opposition Caucus – Grants and Subsidies
\$ 1,500

- CM 2015-003** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of expenses totaling \$26.28 for the Member for Conception Bay East – Bell Island but denied the payment of \$25.00 as there was no supporting documentation.
- CM 2015-004** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$30.80 for the Member for Conception Bay East – Bell Island.
- CM 2015-005** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$73.45 for the Member for Conception Bay East-Bell Island with the expenses to be paid within the appropriate allocation for the 2014-15 fiscal year.
- CM 2015-006** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$224.87 for the Member for Harbour Main.
- CM 2015-007** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$35.00 for the Member for Burgeo-La Poile.
- CM 2015-008** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$452.86 for the Member for Port de Grave.

CM 2015-009

The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$100.00 for the Member for the Straits-White Bay North.

CM 2015-010

The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$592.51 and \$143.00 for the Member for Trinity North.

CM 2015-011

The Commission directed House officials to draft amendments to the Caucus Operational Funding Grants Policy to reflect the recommendations of the Auditor General and the Audit Committee. The revised policy will be brought back to a future meeting for consideration and approval of the Commission.

CM 2015-012

Pursuant to subparagraph 20(6)(b)(ii) of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission approved the strategy for the review of the MHA Pension Plan.

Adjournment: 9:50 a.m.

Wade Verge, MHA
Speaker and Chair



Sandra Barnes
Clerk and Secretary to the Commission